

AGENDA
Mead Public Library Board
Thursday, May 24, 2012
Rocca Meeting Room – 3:45 PM

1. Call to order and determination of quorum – Maeve Quinn, President
2. Pledge of Allegiance
3. Welcome and introduce new Trustees:
 Ald. Darryl Carlson
 Atty. Kathie Norman
4. Public Comment [5 people at 5 minutes each]
 (Please sign in prior to meeting.)
5. Approval of Minutes - Meeting of April 26 (attached)
6. Approval of Minutes – *ad hoc* Security Committee meeting of August 18, 2011 (attached)
7. Correspondence, Announcements, and Common Council Referrals
8. Committee Report
 - A. Finance Committee – Henry Nelson, Chair
 1. Report of 5/24 meeting
 2. Review and possible action on repair and painting of sections of the standing seam metal roof with the Future Capital reserve fund serving as the source of funds
 3. Review and possible action on acceptance of a gift from the Mead Public Library Foundation for Rocca Meeting Room improvements and approval of proposed vendor quotes for the project (Report attached as agenda packet item # 8-A-3.)
 - B. Financial Report
 1. Review and approve payment of current expenditures, including payroll and recurring expenditures – Henry Nelson/designee (Vouchers with invoices and payroll reports available at meeting)
 2. Receive monthly 2012 budget status report to date (Available at meeting)
 3. Approve line item transfers, budget amendments
 4. Report of gifts received

9. Director's Report
 - A. Security update
 - B. Monthly "Circulation, Service, Collection Report"
10. Liaison Reports
 - A. Eastern Shores Library System - Henry Nelson
ESLS Director position update
 - B. Mead Public Library Foundation - Maeve Quinn
 - C. Friends of Mead Public Library - Sharon Winkle
11. Nominations from the floor and election of Officers for 2012 - 2013 (closed ballot permitted)
 - President
 - Vice President
12. Remarks from outgoing and incoming officers
13. Adopt Schedule of Meetings for 2012 - 2013 (attached as agenda packet item #13.)
14. Appoint Finance Officer for 2012 – 2013 - President
15. Confirm/propose one but no more than two Trustees for continued service/election as directors of the Mead Public Library Foundation - President
16. Confirm/propose Trustee to serve on/for appointment to the ESLS Board - President
17. Appoint Standing Committee chairs and members as set forth in the Bylaws - President
18. Appoint *ad hoc* Building Committee chair and members in pursuance of the established Committee charge - President
19. Guidance to the Finance Officer on proposing a date for the 2012/2013 joint meeting with the Common Council Finance Committee.
20. Adjournment

Information items: None

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Sharon Winkle (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.